

# Minutes

## Bass Lake Fire Department

**Business Meeting 7:00 PM on Tuesday September 2, 2014**

**Location - Fire Department, County Road K**

**TOWN OF BASS LAKE, SAWYER COUNTY**

1. **Call to order and roll call** – 7 – FD members in attendance – quorum established 1910
2. **Confirmed Posting of Agenda** in three Public Locations– Required public notice given
3. **Agenda** – *Approved*
4. **Confirm Approval of Minutes of Previous Business Meetings** – *Approved*
5. **Incident Review** –Discussed incidents- *Extrication on Henks Rd: Command radio channel should be established and used early in the incident, piddle cutter to be checked as it failed, it was mentioned that chain binders would be handy in some situations. Jeff will donate some he has.*
6. **Training Update** –
  - i. *Count on attendance for CPR/First Aid/AED: Marv and Gordy will be out of town. Noah will attempt to recruit more attendees on Sat.*
  - ii. *Arclin Haz-mat training, update from Jeff P.: Jeff reported the list of chemicals Arclin has, essentially all are extremely flammable and when mixed together make a severe fire hazard. He also stated that some of the chemicals there seek low places, such as sewers, and can come up into area buildings by that route. We are to be especially aware of the surrounding hazardous structures (Como propane, the substation, coop gas station) and also that ethanol burns nearly invisibly. Use thermal imaging before entering any area nearby.*
  - iii. *Taking place at St Croix Casino Danbury Fri 9-12: Firefighter Safety: Mistakes and Best Practices” and “Training for Failure: Understanding why the way first-responders are trained must change”*

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- iv. *Round Lake Fire Dept. is holding their tree stand/high angle rescue training this Sat starting at 8am at the hall on CTH A... E-mail Mark (aka Gritzy) to enroll. 8 Hr. class, lunch will be provided.*
- v. *Various state certifications are coming up, see fire training calendar from WITC*
- vi. *Sept 5-6 NFIRS training at Winter FD*
- vii. *WITC Calendar <http://www.witc.edu/continuing-educationcontent/publicsafety/pdfs/FireCalendar2.pdf>*

- 7. Equipment Readiness and Compliance-** *Eng. 1 is back in service, needs an oil sample after 100hrs in use.*
- 8. Vehicle Maintenance Update –** *Reminder from Marv to turn of the siren in brush one, if not done, the truck battery can be drained.*

**9. Occupational Safety and Health Committee Report-**

- i. *Remember to set parking brakes, especially on large trucks.*

**10. Old Business –**

- i. *Letters to absent membership: There has been no reply to the letters*
- ii. *Gordy Z.: report on E-page to Jeff on 9-3-14*

**11. New Business-**

- i. *Radio Communications-Noah: Dispatch only records Bass Lake as en-route, therefore only first truck needs to call to dispatch on SWFIRE1. All other trucks and responders in personal vehicles can use SWFIRE2 to let all responders know they are en-route. This will free up dispatch for important communications.*
- ii. *Newsletter-Motion made and approved to have letters printed etc. by Advance Printing, funds from donation account.*
- iii. *New Personal Fire Report Form-All responders to incidents will file a personal report on what they observed. This will help with record keeping, especially on incidents where there are suspicious circumstances that may end up in court.*

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- iv. *Update on Lock-New codes assigned, any questions can be addressed to Jeff or Noah.*
- v. *Any/other*
  - a. *Pat mentioned that a post trip log for all trucks could help with maintenance.*
  - b. *Jeff spoke with a representative from EFJohnson, the radio batteries need to be discharged 100% to regain 100% charge. He has purchased 3 batteries and 2 chargers (funds from 2% dues) to help rotate all radio batteries through.*

### 12. Requests or Actions Requiring Town Board Approval or Guidance-

- i. *Purchases: EFJohnson chargers and batteries, letters to be printed by Advance Printing*

### 13. Adjourned. 2027

<b>Attendees:</b>	Noah Lattin Jeff Peake Marv Mullet Gordy Zimmerman	Patrick Peake Enos Yoder George Heimbach	<b>Absent:</b>	Brett Watts Elvin Graber Caleb Waggoner Andrew Bell Lance Graber Truit Campbell
			<b>Absent, but out of the area/ not available to attend</b>	Tom Kershaw Ross Mullet Jake Slabaugh Josh Steinke Jaden Mullet Pete Sanders

Notes:

- 1) *Appropriate meeting processes were used – motions, seconds, discussions, and voting*

# **Minutes**

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<b>Minutes Prepared by:</b>  Noah Lattin	<b>Date Prepared:</b>  09-02-2014	<b>Date Approved</b> for distribution to Town Board:	<b>Date Approved</b> after reading of minutes at next FD Business Meeting:
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